

MEETINGS TO DATE 16
NO. OF REGULARS 15
NO. OF SPECIALS 1

LANCASTER, NEW YORK
AUGUST 2, 1982

A Regular Meeting of the Town Board of the Town of Lancaster, Erie County, New York, was held at the Town Hall at Lancaster, New York on the 2nd day of August, 1982, at 8:10 P.M., and there were

PRESENT: STANLEY JAY KEYSA, SUPERVISOR
RONALD A. CZAPLA, COUNCILMAN
ROBERT H. GIZA, COUNCILMAN
LEONARD E. GRZYBOWSKI, COUNCILMAN
DONALD E. KWAK, COUNCILMAN

ABSENT: NONE

ALSO PRESENT: ROBERT P. THILL, TOWN CLERK
DOMINIC J. TERRANOVA, TOWN ATTORNEY
RICHARD J. SHERWOOD, DEPUTY TOWN ATTORNEY
ROBERT LABENSKI, TOWN ENGINEER
VIRGIL J. PAUL, HIGHWAY SUPERINTENDENT
THOMAS E. FOWLER, CHIEF OF POLICE
ROBERT L. LANEY, BUILDING INSPECTOR

BID OPENINGS:

None

PUBLIC HEARINGS:

None

OFFICIAL REPORTS:

None

COMMITTEE REPORTS:

Councilman Czapla, for the Library Committee, reported that an appraisal has been received and is being reviewed for the property east of the Lancaster Broadway Library.

The property was recently placed on the market and the Library Committee has been investigating its purchase in order to provide additional parking at the Broadway Library site.

COMMITTEE REPORTS CONT'D. :

It was the consensus of the Town Board to give this proposed acquisition further study but only in regards to acquiring the back land part of the lot which would provide additional parking for library patrons and not the front portion of the lot which contains the main older building.

PRESENTATION OF PREFILED RESOLUTIONS BY COUNCILMEN:

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN CZAPLA , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
GIZA , TO WIT:

RESOLVED, that the minutes of the meeting of the Town Board held on
the 19th day of July, 1982, as presented by the Town Clerk, be and hereby are
approved.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call, which resulted as follows:

COUNCILMAN CZAPLA	VOTED YES
COUNCILMAN GIZA	VOTED YES
COUNCILMAN GRZYBOWSKI	VOTED YES
COUNCILMAN KWAK	VOTED YES
SUPERVISOR KEYSA	VOTED YES

~~duyxx~~
The resolution was thereupon unanimously adopted.

August 2, 1982

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN GIZA , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
GRZYBOWSKI , TO WIT:

WHEREAS, The Marrano Corporation, 4906, Transit Road, Depew,
New York 14043, has requested the Town Board of the Town of Lancaster to
accept work completed under Public Improvement Permit No. 69 (Street Lighting)
for the installation of improvements within Heritage Hills Subdivision Phase 1,
within the Town of Lancaster, and

WHEREAS, the Town Board Lighting Committee has inspected the
completed improvements under the aforesaid Public Improvement Permit and has
recommended acceptance thereof,

NOW, THEREFORE, BE IT

RESOLVED, that the following completed Public Improvement within
Heritage Hills Subdivision Phase 1 be and is hereby approved and accepted by
the Town Board of the Town of Lancaster:

P.I.P. No. 69 - Street Lighting

conditioned, however, upon the following:

Receipt by the Town Clerk of a Bill of Sale to the
improvements herein accepted.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA	VOTED YES
COUNCILMAN GIZA	VOTED YES
COUNCILMAN GRZYBOWSKI	VOTED YES
COUNCILMAN KWAK	VOTED YES
SUPERVISOR KEYSA	VOTED YES

~~duyxx~~
The resolution was thereupon unanimously adopted.

August 2, 1982

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN KWAK , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
GRZYBOWSKI , TO WIT:

WHEREAS, the Highway Superintendent of the Town of Lancaster has
requested the purchase of one (1) New and unused 1982 or 1983 10,000 G.V.W.
Dump Truck, for use of the Highway Department, and

WHEREAS, the Highway Committee of the Town Board recommends that such
purchase be authorized,

NOW, THEREFORE, BE IT

RESOLVED, that Notice to Bidders, in form attached hereto and made a
part hereof, be published in the Lancaster Enterprise & Journal and be posted
according to Law that the Town Board will receive bids up to 8:00 o'clock P.M.,
Local Time, on August 16, 1982, at the Town Hall, 21 Central Avenue, Lancaster
New York, for the purpose of furnishing one (1) new and unused 1982 or 1983
10,000 G.V.W. Dump Truck for the Highway Department of the Town of Lancaster
in accordance with specifications on file in the office of the Town Clerk.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call, which resulted as follows:

COUNCILMAN CZAPLA	VOTED YES
COUNCILMAN GIZA	VOTED YES
COUNCILMAN GRZYBOWSKI	VOTED YES
COUNCILMAN KWAK	VOTED YES
SUPERVISOR KEYSA	VOTED YES

~~xxxx~~
The resolution was thereupon unanimously adopted.

August 2, 1982

LEGAL NOTICE
NOTICE TO BIDDERS
TOWN OF LANCASTER

NOTICE IS HEREBY GIVEN that sealed bids will be received by the Town Board of the Town of Lancaster, Erie County, New York, in the Council Chambers of the Town Hall, 21 Central Avenue, Lancaster, New York, up to 8:00 o'clock P.M., Local Time on August 16, 1982, for furnishing one (1) new and unused 1982 or 1983 10,000 G.V.W. Dump Truck for use of the Highway Department of the Town of Lancaster, in accordance with specifications on file in the Town Clerk's Office.

Specifications may be obtained at the Town Clerk's Office in the Town Hall, 21 Central Avenue, Lancaster, New York.

A certified check or bid bond in an amount representing five per centum (5%) of the "Gross Bid", payable to the Supervisor of the Town of Lancaster, and a non-collusive bid certificate must accompany each bid.

The Board reserves the right to reject any or all bids and to waive any informalities.

TOWN BOARD OF THE
TOWN OF LANCASTER

BY: ROBERT P. THILL
Town Clerk

August 2, 1982

THE FOLLOWING RESOLUTION WAS OFFERED
 BY COUNCILMAN CZAPLA , WHO MOVED
 ITS ADOPTION, SECONDED BY COUNCILMAN
 GIZA , TO WIT:

WHEREAS, the Federal Revenue Sharing Regulations and legal requirements of the Town Law require that the Town Budget Officer conduct a "Proposed Use" Hearing" relative to uses of Federal Revenue Sharing Funds in order to provide residents of the community with the opportunity to present written and oral comments on the possible uses of Federal Revenue Sharing Funds;

NOW, THEREFORE, BE IT

RESOLVED, that a public hearing regarding the proposed uses of Federal Revenue Sharing Funds pursuant to Federal Revenue Sharing Regulations and legal requirements of the Town Law of the State of New York, will be held by the Town Budget Officer at the Town Hall, 21 Central Avenue, Lancaster, New York on the 7th day of September, 1982, at 8:00 o'clock P.M., Local Time, and that Notice of the time and place of such hearing be published in the Lancaster Enterprise, the official newspaper, and be posted on the Town Bulletin Board, which Notice shall be in the form attached hereto and made a part hereof.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN CZAPLA	VOTED YES
COUNCILMAN GIZA	VOTED YES
COUNCILMAN GRZYBOWSKI	VOTED YES
COUNCILMAN KWAK	VOTED YES
SUPERVISOR KEYSA	VOTED YES

~~duxx~~

The resolution was thereupon unanimously adopted.

August 2, 1982

TOWN OF LANCASTER
NOTICE OF PUBLIC HEARING

PROPOSED USE
OF
FEDERAL REVENUE SHARING FUNDS

NOTICE TO THE CITIZENS OF THE TOWN OF LANCASTER

A Public Hearing will be held on September 7, 1982, at 8:00 o'clock P.M., Local Time, at the Town Hall, 21 Central Avenue, Lancaster, New York, on the "Proposed Uses" of Federal Revenue Sharing Funds received or to be received by the Town of Lancaster.

Residents of the Town of Lancaster are advised that they have a right to present written or oral comments on the proposed uses of Federal Revenue Sharing Funds and all such comments are hereby solicited by the Town of Lancaster.

The amount of unappropriated entitlement funds in the Town of Lancaster's Federal Revenue Sharing Trust Fund is \$4,320.00 and the estimated amount of Federal Revenue Sharing Funds that the Town of Lancaster anticipates receiving during 1983 is \$178,468.00.

TOWN OF LANCASTER

BY: STANLEY JAY KEYSA
Budget Officer

August 2, 1982

THE FOLLOWING RESOLUTION WAS OFFERED
 BY COUNCILMAN GIZA , WHO MOVED
 ITS ADOPTION, SECONDED BY COUNCILMAN
 GRZYBOWSKI , TO WIT:

WHEREAS, The Marrano Corporation, 4906 Transit Road, Depew,
 New York 14043, has requested the Town Board of the Town of Lancaster to
 accept work completed under Public Improvement Permit No. 78 (Street Lighting)
 for the installation of improvements within Countryview East Subdivision,
 Phase 1, within the Town of Lancaster, and

WHEREAS, the Town Board Lighting Committee has inspected the
 completed improvements under the aforesaid Public Improvement Permit and has
 recommended acceptance thereof,

NOW, THEREFORE, BE IT

RESOLVED, that the following completed Public Improvement within
 Countryview East Subdivision, Phase 1, be and is hereby approved and accepted
 by the Town Board of the Town of Lancaster:

P.I.P. No. 78 - Street Lighting

conditioned, however, upon the following:

Receipt by the Town Clerk of a Bill of Sale to the
 improvements herein accepted.

The question of the adoption of the foregoing resolution was duly
 put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA	VOTED YES
COUNCILMAN GIZA	VOTED YES
COUNCILMAN GRZYBOWSKI	VOTED YES
COUNCILMAN KWAK	VOTED YES
SUPERVISOR KEYSA	VOTED YES

~~and~~
 The resolution was thereupon unanimously adopted.

August 2, 1982

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN KWAK , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
GRZYBOWSKI , TO WIT:

RESOLUTION OF THE TOWN OF LANCASTER, NEW YORK, ADOPTED
AUGUST 2, 1982, AMENDING THE BOND RESOLUTION ADOPTED
JUNE 15, 1981.

Recitals

WHEREAS, the Town Board of the Town of Lancaster, in
the County of Erie, New York (the "Town"), has heretofore
duly authorized the purchase of one GVW van at the estimated
maximum cost of \$8,200, the Town has now determined to purchase
one dump truck at the estimated maximum cost of \$12,000 in lieu
of the purchase of said GVW van, and to provide for the financing
thereof;

now, therefor, be it

RESOLVED BY THE TOWN BOARD OF THE TOWN OF LANCASTER, IN
THE COUNTY OF ERIE, NEW YORK (by the favorable vote of not less
than two-thirds of all the members of said Board), AS FOLLOWS:

Section A. The bond resolution of the Town, duly adopted
by the Town Board on June 15, 1981, entitled:

"Bond Resolution of the Town of Lancaster, New York,
adopted June 15, 1981, authorizing (A) the purchase of three
(3) single axle dump trucks at the estimated maximum cost of
\$63,525 each; (B) the purchase of one (1) GVW Van at the esti-
mated maximum cost of \$8,200; and (C) the purchase of one (1)
GVW pick-up at the estimated maximum cost of \$8,925; stating the
estimated total cost thereof is \$207,700, appropriating said
amount therefor, authorizing the trade-in of three (3) Inter-
national dump trucks and application of the proceeds therefrom,
estimated to be \$20,000, towards the cost of said specific
objects or purposes, and authorizing the issuance of \$187,700
serial bonds of the Town to finance the balance of said ap-
propriation,"

is hereby amended to read as follows:

BOND RESOLUTION OF THE TOWN OF LANCASTER, NEW YORK,
ADOPTED JUNE 15, 1981 AND AMENDED AUGUST 2, 1982,
AUTHORIZING (A) THE PURCHASE OF THREE (3) SINGLE AXLE
DUMP TRUCKS AT THE STIMATED MAXIMUM COST OF \$63,525
EACH; (B) THE PURCHASE OF ONE (1) DUMP TRUCK AT THE
ESTIMATED MAXIMUM COST OF \$12,000; AND (C) THE PURCHASE
OF ONE (1) PICK-UP AT THE ESTIMATED MAXIMUM COST OF
\$8,925; STATING THE ESTIMATED TOTAL COST THEREOF IS
\$211,500, APPROPRIATING SAID AMOUNT THEREFOR, AUTHORIZING
THE TRADE-IN OF THREE (3) INTERNATIONAL DUMP TRUCKS AND
APPLICATION OF THE PROCEEDS THEREFROM, ESTIMATED TO BE
\$20,000, TOWARDS THE COST OF SAID SPECIFIC OBJECTS
OR PURPOSES, AND AUTHORIZING THE ISSUANCE OF \$191,500
SERIAL BONDS OF THE TOWN TO FINANCE THE BALANCE OF SAID
APPROPRIATION.

RESOLVED BY THE TOWN BOARD OF THE TOWN OF LANCASTER, IN
THE COUNTY OF ERIE, NEW YORK (by the favorable vote of not less
than two-thirds of all members of said Board), AS FOLLOWS:

Section 1. The Town of Lancaster, in the County of Erie,
New York ("Town"), is hereby authorized (a) to purchase
three (3) single axle dump trucks at the estimated maximum cost
of \$63,525 each; (b) to purchase one dump truck at the estimated
maximum cost of \$12,000; and (c) to purchase one (1) GVW pick-up
at the estimated maximum cost of \$8,925; all of the above equip-
ment for use by the Highway Department of the Town. The esti-
mated total cost of said specific objects or purposes, including
preliminary costs and costs incidental thereto and the financing
thereof is \$211,500 and the said amount is hereby appropriated
therefor, including the amount of \$20,000 which it is estimated
will be received for the trade-in of three (3) International
dump trucks now owned by the Town. The plan of financing includes

the use of said trade-in proceeds amounting to \$20,000, the issuance of \$191,500 serial bonds of the Town to finance the balance of said appropriation and the levy of a tax upon all the taxable real property within the Town to pay the principal of and interest on said bonds as the same shall become due and payable.

Section 2. Serial bonds of the Town in the principal amount of \$191,500 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law"), to finance the balance of said appropriation.

Section 3. The following additional matters are hereby determined and declared:

(a) The period of probable usefulness of the specific objects or purposes for which the bonds authorized by this resolution are to be issued, within the limitations of Section 11.00 a.29 of the Law, is five (5) years.

(b) Current funds are not required to be provided as a down payment prior to the issuance of the bonds hereby authorized or of any bond anticipation notes issued in anticipation of the sale of such bonds, pursuant to the provisions of §107.00 d. 5. of the Law.

(c) The proposed maturity of the bonds authorized by this resolution will not exceed five (5) years.

Section 4. Each of the serial bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of such bonds, shall contain the recital of validity prescribed by §52.00 of the Law, and said serial bonds and any notes issued in anticipation of said bonds, shall be general obligations of the Town, payable as to both principal and interest

by general tax upon all the taxable real property within the Town without limitation of rate or amount. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and provision shall be made annually in the budget of the Town by appropriation for (a) the amortization and redemption of the bonds to mature in each year and (b) the payment of interest to be due and payable in each year.

Section 5. Subject to the provisions of this resolution and pursuant to §30.00 relative to the authorization of the issuance of bond anticipation notes and of §50.00 and §56.00 to §60.00 of the Law, the powers and duties of the Town Board of the Town relative to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the serial bonds authorized by this resolution and of any notes authorized and issued in anticipation of said bonds, or the renewals thereof, are hereby delegated to the Supervisor, the Chief fiscal officer of the Town.

Section 6. The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the Town is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of the publication of such resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity, is commenced within twenty days after the date of such publication, or

- (c) such obligations are authorized in violation of the provisions of the constitution.

Section 7. This resolution shall take effect immediately.

Section B. The amendment to said bond resolution in Section A. of this resolution shall in no way affect the validity of any liabilities incurred, obligations issued, or action taken pursuant to said bond resolution and all such liabilities incurred, obligations issued or action taken shall be deemed to have been incurred, issued or taken pursuant to said bond resolution, as so amended.

Section C. The Town Clerk of the Town is hereby directed to publish the foregoing amended bond resolution, in full, in the "LANCASTER ENTERPRISE-JOURNAL," a newspaper published in Lancaster, New York, and having a general circulation in said Town, which newspaper is hereby designated as the official newspaper of the Town for such publication, together with the Town Clerk's statutory notice substantially in the form as prescribed by Section 81.00 of the Local Finance Law of the State of New York.

Section D. This resolution shall take effect immediately.

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The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN CZAPLA	VOTED YES
COUNCILMAN GIZA	VOTED YES
COUNCILMAN GRZYBOWSKI	VOTED YES
COUNCILMAN KWAK	VOTED YES
SUPERVISOR KEYSA	VOTED YES

~~8814x~~

The resolution was thereupon unanimously adopted.

August 2, 1982

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN CZAPLA , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
GIZA , TO WIT:

WHEREAS, a public offering in regard to the September 9, 1982 Bond
Anticipation Renewal Note issue of approximately \$800,000.00 will be made,
and

WHEREAS, financial and statistical assistance will be necessary to
provide the best possible information for the lowest cost-refinancing of this
Note issue, and

WHEREAS, the Town Accountants, Clarence Rainess & Co., have proposed
to provide the said assistance in preparing Bond Anticipation Note Sale
information,

NOW, THEREFORE, BE IT

RESOLVED , that the proposal of Clarence Rainess & Co., to provide
assistance in preparing Bond Anticipation Note Sale information, dated
July 27, 1982, on file with the Town Clerk, be and hereby is accepted and that
the Supervisor is hereby directed to execute said proposal on behalf of the
Town of Lancaster.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call, which resulted as follows:

COUNCILMAN CZAPLA	VOTED YES
COUNCILMAN GIZA	VOTED YES
COUNCILMAN GRZYBOWSKI	VOTED YES
COUNCILMAN KWAK	VOTED YES
SUPERVISOR KEYSA	VOTED YES

~~xxxx~~

The resolution was thereupon unanimously adopted.

August 2, 1982

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN GIZA , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
KWAK , TO WIT:

WHEREAS, the Town Clerk of the Town of Lancaster, by letter dated July 6, 1982, has requested authorization to attend the "1982 Training School for Town Clerks and Tax Collecting Officers" on August 23rd and 24th, 1982 to be held at Albany, New York,

NOW, THEREFORE, BE IT

RESOLVED, that the Town Clerk of the Town of Lancaster be and is hereby authorized to attend the "1982 Training School for Town Clerks and Tax Collecting Officers" at Albany, New York with expense reimbursement not to exceed \$179.00, plus mileage.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA	VOTED	YES
COUNCILMAN GIZA	VOTED	YES
COUNCILMAN GRZYBOWSKI	VOTED	YES
COUNCILMAN KWAK	VOTED	YES
SUPERVISOR KEYSA	VOTED	YES

884x

The resolution was thereupon unanimously adopted,

August 2, 1982

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN GIZA , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
CZAPLA , TO WIT:

WHEREAS, David Parra, was heretofore appointed on September 18, 1981,
to the position of Outreach Worker with the Drug Abuse Prevention Council of
the Town of Lancaster, on a provisional basis, pending a Civil Service
Examination, and

WHEREAS, the Personnel Officer of the County of Erie, has informed
the Supervisor that David Parra has qualified for permanent appointment to the
position, and

WHEREAS, the Executive Director of the Drug Abuse Prevention Council,
by letter dated July 28, 1982, has requested the Town Board to grant to
David Parra a permanent appointment to the position of Outreach Worker with the
Drug Abuse Prevention Council,

NOW, THEREFORE, BE IT

RESOLVED, that David Parra be and is hereby appointed to the
permanent position of Outreach Worker with the Drug Abuse Prevention Council
of the Town of Lancaster, said appointment to be effective on August 2, 1982.

BE IT FURTHER

RESOLVED, that the Town Clerk be and is hereby directed to forward
a certified copy of this resolution to the Office of the Supervisor for
submission to the Erie County Personnel Department.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA	VOTED YES
COUNCILMAN GIZA	VOTED YES
COUNCILMAN GRZYBOWSKI	VOTED YES
COUNCILMAN KWAK	VOTED YES
SUPERVISOR KEYSA	VOTED YES

~~duhxx~~
The resolution was thereupon unanimously adopted.

August 2, 1982

THE FOLLOWING RESOLUTION WAS OFFERED
 BY COUNCILMAN GRZYBOWSKI , WHO MOVED
 ITS ADOPTION, SECONDED BY COUNCILMAN
 CZAPLA , TO WIT:

RESOLVED, that the following transfers within the General Fund
 be and hereby are effected:

GENERAL FUND:

	<u>Increase</u>	<u>Decrease</u>
Department of Highways		
5010.4 - Contractual Expenses		
.412 Education Expense (Superintendent)	\$250.00	
.412 Education Expense (Employees)		\$250.00
1990 - Contingent		190.00
6410.4 - Publicity	190.00	

The question of the adoption of the foregoing resolution was duly
 put to a vote on roll call, which resulted as follows:

COUNCILMAN CZAPLA	VOTED	YES
COUNCILMAN GIZA	VOTED	YES
COUNCILMAN GRZYBOWSKI	VOTED	YES
COUNCILMAN KWAK	VOTED	YES
SUPERVISOR KEYSA	VOTED	YES

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The resolution was thereupon unanimously adopted.

August 2, 1982

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN KWAK , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
GRZYBOWSKI , TO WIT:

WHEREAS, the Twin District Volunteer Fire Company, Inc., by letter dated July 23, 1982, has requested confirmation of one (1) new member duly elected to the membership of the Twin District Volunteer Fire Company, Inc.,

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby confirms the membership of the following individual in the Twin District Volunteer Fire Company, Inc.:

Greg Offhaus
5097 William Street
Lancaster, New York 14086

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA	VOTED YES
COUNCILMAN GIZA	VOTED YES
COUNCILMAN GRZYBOWSKI	VOTED YES
COUNCILMAN KWAK	VOTED YES
SUPERVISOR KEYSA	VOTED YES

~~duxx~~
The resolution was thereupon unanimously adopted.

August 2, 1982

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN KWAK , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
CZAPLA , TO WIT:

WHEREAS, Stephen Amusements, Incorporated, owners and operators of the Wehrle Drive-In Theatre, 6731 Transit Road, Lancaster, New York, have submitted a renewal application for the license to operate a drive-in theatre within the Town of Lancaster, for the period July 29, 1982 to July 29, 1983, and

WHEREAS, the Town Clerk has informed the Town Board that the necessary license fee and security deposit has been filed with his office, and

WHEREAS, the Building Inspector has reviewed the application and indicated no objection to the issuance of a license to said applicant,

NOW, THEREFORE, BE IT

RESOLVED, that Stephen Amusements, Incorporated, owners and operators of the Wehrle Drive-In Theatre, 6731 Transit Road, Lancaster, New York, be and is hereby authorized to operate a drive-in theatre within the Town of Lancaster, at 6731 Transit Road, Lancaster, New York, for the period July 29, 1982 to July 29, 1983.

The question of the adoption of the foregoing resolution was duly put to a vote on roll which resulted as follows:

COUNCILMAN CZAPLA	VOTED YES
COUNCILMAN GIZA	VOTED YES
COUNCILMAN GRZYBOWSKI	VOTED YES
COUNCILMAN KWAK	VOTED YES
SUPERVISOR KEYSA	VOTED YES

~~duxx~~

The resolution was thereupon unanimously adopted.

August 2, 1982

THE FOLLOWING RESOLUTION WAS OFFERED
 BY COUNCILMAN GRZYBOWSKI , WHO MOVED
 ITS ADOPTION, SECONDED BY COUNCILMAN
 CZAPLA , TO WIT:

RESOLVED, that the following Audited Claims be and are hereby
 ordered paid from their respective accounts:

<u>ACCOUNT</u>	<u>ORDER NUMBER</u>	<u>TOTAL AMOUNT</u>
General Fund	No. 2213 to 2306 Incl.	\$84,996.99
Highway Fund	No. 1184 to 1206 Incl.	\$36,717.71
Special District Fund	No. 592 to 594 Incl.	\$ 2,860.24
Trust & Agency Fund	No. 592 to 595 Incl.	\$ 3,626.78
Federal Revenue Sharing Fund	No. 390 to 400 Incl.	\$ 4,930.22
Capital Fund	No. 633 to 636 Incl.	\$ 7,667.14
Community Development Fund	No. 1089 to 1089 Incl.	\$ 378.00

and,

BE IT FURTHER

RESOLVED, that the claim of Quermbeck Electric for \$378.00, dated
 July 23, 1982, be and is hereby approved and the Supervisor be and is hereby
 ordered to submit this claim for payment from Community Development Project
 No. 435313, Barrier Removal Senior Citizens.

The question of the adoption of the foregoing resolution was duly
 put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA	VOTED YES
COUNCILMAN GIZA	VOTED YES
COUNCILMAN GRZYBOWSKI	VOTED YES
COUNCILMAN KWAK	VOTED YES
SUPERVISOR KEYSA	VOTED YES

~~xxxx~~

The resolution was thereupon unanimously adopted.

August 2, 1982

THE FOLLOWING RESOLUTION WAS OFFERED
 BY COUNCILMAN CZAPLA , WHO MOVED
 ITS ADOPTION, SECONDED BY COUNCILMAN
 GIZA , TO WIT:

RESOLVED, that the following Building Permit Applications be and
 are hereby approved and the issuance of Building Permits be and are hereby
 authorized:

<u>NO.</u>	<u>NAME</u>	<u>ADDRESS</u>	<u>STRUCTURE</u>
117	Carl Heissenberger	22 Pheasant Run La.	ER. POOL
118	Harold Deutschlander	301 Iroquois Ave.	EXT. FR. SIN. DWLG.
119	Crescent Homes, Inc.	4 Woodstream Dr.	ER. FR. BRK. VEN. SIN. DWLG, PVT. GARAGE
120	Dolores Kopinski	118 Stony Rd.	ER. SHED
121	Josela Enterprises Inc	5 Country Place	ER. FR.SIN. DWLG., PVT. GAR.
122	Robert Rich	9 Donna Lea	ER. FR. PVT. GAR.
123	Jacob & Marion Rogacki	4897 Transit Rd.	EXT. FR. SIN. DWLG.
124	Anthony Santora, Jr.	84 Markey Avenue	EXT. FR. SIN. DWLG.
125	Peter Schenk	506 Aurora Road	EXT. FR. SIN. DWLG.
126	Michael Hager	541 Erie Road	EXT. FR. SIN. DWLG.
127	Roberta Castlevetese	247 Seneca Pl.	ER. POOL
128	Josela Enter.	14 Old Post Rd.	ER. FR. SIN. DWLG, PVT. GARAGE

The question of the adoption of the foregoing resolution was duly
 put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA	VOTED YES
COUNCILMAN GIZA	VOTED YES
COUNCILMAN GRZYBOWSKI	VOTED YES
COUNCILMAN KWAK	VOTED YES
SUPERVISOR KEYSA	VOTED YES

~~XXXX~~

The resolution was thereupon unanimously adopted.

August 2, 1982

Councilman Giza requested a suspension of the necessary rule for immediate consideration of the following resolution -

SUSPENSION GRANTED.

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN GIZA , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
CZAPLA , TO WIT:

WHEREAS, a vacancy exists on the Board of the Town of Lancaster Youth Bureau, and

WHEREAS, the Executive Director of said Board, by letter dated July 26, 1982, has recommended the appointment of an individual to fill said vacancy,

NOW, THEREFORE, BE IT

RESOLVED, that DANIEL RINOW, 149 Hinchey Avenue, Depew, New York, be and is hereby appointed a member of the Board of the Town of Lancaster Youth Bureau for the period August 2, 1982 to May 31, 1984.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA	VOTED YES
COUNCILMAN GIZA	VOTED YES
COUNCILMAN GRZYBOWSKI	VOTED YES
COUNCILMAN KWAK	VOTED YES
SUPERVISOR KEYSA	VOTED YES

~~xxxx~~

The resolution was thereupon unanimously adopted.

August 2, 1982

STATUS REPORT ON UNFINISHED BUSINESS:

1. Dumping Permit Application - Walt's Tree Service
On April 16, 1981, the Planning Board recommended denial of this application. On April 20, 1981, the Town Board returned this application to the Planning Board for further review and recommendation.
2. Public Improvement Permit Authorization - Countryside Subdivision, Phase 1 (Josela)
The Town Board, on October 1, 1979, authorized issuance of P.I.P. No. 75 (street lighting) and P.I.P. No. 76 (sidewalks) which have not yet been accepted by the Town Board. There is no retention pond associated with this subdivision.
3. Public Improvement Permit Authorization - Country View East Subdivision, Phase 1 (Marrano)
The retention pond has not yet been accepted but completion is secured by a Letter of Credit expiring on November 1, 1982.
4. Public Improvement Permit Authorization - Heritage Hills Subdivision, Phase 1
The Town Board is awaiting maintenance security for P.I.P. No. 65 (retention pond) prior to acceptance.
5. Public Improvement Permit Authorization - Woodview Estates Subdivision
The Town Board authorized issuance of P.I.P. No. 57 (sidewalks) and No. 58 (street lighting) which have not yet been accepted by the Town Board. There is no retention pond associated with this subdivision.
6. Rezone Petition - Josela Enterprises, Inc.
On July 19, 1982, this matter was presented to the Town Board and referred to the Planning Board for review and recommendation.
7. Street Lighting - New Subdivisions
On August 2, 1982, the Town Board accepted street lights within Country View East Subdivision, Phase 1 and Heritage Hills Subdivision, Phase 1. The Town Clerk was directed to removed this item from future Town Board agendas.
8. Subdivision Approval - Lancaster Industrial Commerce Center
On May 12, 1981, the N.Y.S. Dept. of Audit and Control acknowledged receipt of water, sanitary sewer, and drainage district applications.
9. Subdivision Approval - Plumb Bottom Estates
On June 1, 1981, this matter was presented to the Town Board and referred to the Planning Board for review and recommendation.
10. Traffic Study - Genesee Street and Ransom Road
On July 19, 1982, the N.Y.S. Dept. of Transportation was again petitioned to expedite this traffic study due to a fatality which occurred July 15, 1982.
11. Traffic Study - Green Arrows at Central and Walden Avenues
On March 20, 1982, the N.Y.S. Dept. of Transportation notified the Town Board that green arrows will be installed at this intersection.
12. Traffic Study - Speed Reduction on William Street
On May 20, 1982, the N.Y.S. Dept. of Transportation reported that they are re-evaluating this matter as their caseload permits.

PERSONS DESIRING TO ADDRESS TOWN BOARD:

Mr. John Huntington, representing Global Cable TV, requested from the Town Board authorization to use the drainage easements within Pleasant Meadows Subdivision for the purpose of laying underground television cable.

The Town Attorney informed Mr. Huntington that these drainage easements are limited easements for drainage purposes only and the Town of Lancaster does not have the authority to grant others the use of the easement areas for the purposes other than drainage.

COMMUNICATIONS:DISPOSITION

516. James Jarnot to Chairmen of Youth Bureau and Drug Abuse Prevention Council - Resignation from both Boards effective 7/7/82.	R & F
517. Neal Bradigan to Chairman, Youth Bureau - Resignation as member effective 7/1/82.	R & F
518. Deputy Town Clerk to N.Y.S.D.O.T. - Request priority be given to traffic study of intersection of Ransom Rd. and Genesee Street.	R & F
519. Deputy Town Clerk to County Legislature - Request joint petition to N.Y.S.D.O.T. for traffic study of intersection of Ransom Rd. and Genesee St.	R & F
520. Deputy Town Clerk to Town Board - Resume of actions taken in regards to Town Board meeting held 7/19/82.	R & F
521. Deputy Town Clerk to Chairman, Planning Board - Transmittal of addendum to rezone petition of Josela Enterprises.	R & F
522. Town Attorney to Highway Supt. - Notification of preparation of amendment to bond resolution adopted 6/1/82 for highway equipment.	R & F
523. Deputy Town Attorney to Alden Village Atty. - Notification of non-interest in joint Cable TV franchise or extension of franchise.	R & F
524. Town Attorney to Townsend & Townsend - Comments regarding conditions set forth by James Martina to settle dispute.	R & F
525. Saratoga Associates to Supervisor - Conference report on Walden Pond Park Project.	R & F
526. Michael Passucci to Building Inspector - Request recommendation on procedures to getting Bldg. Permit approval for 199 Stony Road.	R & F
527. Building Inspector to Town Board - Bldg. Permits issued for month of July.	R & F
528. Supt. of Highways to Town Clerk - Letter submitting specifications of one-ton dump truck with bids to be received on 8/16/82.	R & F
529. Chief of Police to Supervisor - Summary of all accident reports in the Genesee St./Ransom area for the past five years.	Public Safety Committee
530. Coalition Exec. Dir. to Northeast Municipal Officials - Northeast Municipal Summit to be held 9/12/82 at Falmouth, Massachusetts.	Supervisor Town Clerk for resolution

COMMUNICATIONS CONT'D.:DISPOSITION

531.	Dept. of Environment & Planning to Supervisor - Results of water samples taken indicating wells are in compliance with groundwater standards.	R & F
532.	Commissioner of Public Works to Supervisor - Flood Guages - various County bridges.	R & F
533.	Supervisor to Town Board - Notification of investments made during July 1982.	R & F
534.	Twin Dist. Vol. Fire Co., Inc. to Town Clerk - Recommendation of addition to active roster.	R & F
535.	Thill-Demerly Agency, Inc. to Town Clerk - Transmittal of two checks representing final dividend due the Town on 1979 Workmen's Comp and Volunteer Firemen's policies.	R & F
536.	Town Clerk to Zoning Board members - Variance Petition of Lillian A. Liedr.	R & F
537.	St. Mary's Sr. Citizens Club to Supervisor - Request use of Community Center.	<u>Recreation Committee</u>
538.	Ex. Dir. of Youth Bureau to Supervisor - Recommendation of Daniel Rinow as member of Youth Bureau.	<u>Suspended Resolution</u>
539.	Lovell Safety Management Co. to Supervisor - Seminar of 7/1/82 on safety and health rules for summer employment.	R & F
540.	Clarence Rainess & Co. to Town Board - Proposal to provide assistance in preparing Bond Anticipation Note Sale information.	R & F
541.	Ex. Dir. of Youth Bureau to Supervisor - Request that David Parra be permanently appointed.	R & F
542.	Director, Lancaster Public Library to Town Clerk- List of Library Board Officers.	R & F
543.	Bldg. Inspector to James Martina - List of compliances to be met within two weeks.	R & F
544.	John J. Karlis to Town Attorney - Comment on letter containing screening proposals by Mr. Martina and expression of thanks for assistance.	R & F
545.	Bldg. Inspector to Mr. Michael Passucci - Procedure to issue a building permit after approval of a rezone.	R & F
546.	Dept. of Environment & Planning to Supervisor - Transmittal of copy of 1982 Erie County Community Development Block Grant Program Final Statement.	R & F
547.	Blue Cross & Blue Shield to Supervisor - New Blue Shield Simplified Language Contract.	<u>Supervisor</u>

COMMUNICATIONS CONT'D.:DISPOSITION

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| 548. Northeast Communities Solid Waste Management Brd.
to Supervisor -
ByLaws, July 1982. | <u>R & F</u>
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| 549. St. Mary's High School to Supervisor -
Request permission to conduct walk-a-thon
within the Town. | <u>Police</u>
<hr/> <hr/> <hr/> |

The Supervisor requested a suspension of the necessary rule for immediate consideration of the following communications -
SUSPENSION GRANTED.

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| 550. Global Cable TV to Town Board -
Request permission to use easement within
Pleasant Meadow Subdivision. | <u>R & F</u>
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| 551. County Dept. of Environment and Planning to
Supervisor -
Notification that ECSD No. 4 Project has
been rescored. | <u>R & F</u>
<u>Attorney</u>
<u>Engineer</u>
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ADJOURNMENT:

ON MOTION OF COUNCILMAN CZAPLA, AND SECONDED BY THE ENTIRE TOWN BOARD AND CARRIED, the meeting was adjourned at 10:00 P.M. out of respect to:

~~ROSE~~ BAUMGART
 PAUL GUSTAS ✓
 ARLENE MILLER ✓
 HARRY W. ROBINSON, JR ✓
~~PHYLLIS~~ STANSBERRY
 PAUL M. COOK
~~MRS.~~ KUNZ

Signed Robert P. Thill
Robert P. Thill, Town Clerk